



**Delaware Cancer Consortium
Advisory Council
Agenda**

November 17, 2014

8:30 am – 10:00 am

**Delaware Technical & Community College, Terry Campus
Dover, DE**

Council Goals

- Goal 1: Maintain a permanent council, managed by a neutral party, which reports directly to the Governor to oversee implementation of the recommendations and comprehensive cancer control; the council should have early detection and prevention, tobacco and other risk factors, environment, quality care, quality of life, insurance, workplace, education, disparities, and data committees that continually evaluate and work to improve cancer care and cancer-related issues in Delaware
- Goal 2: Develop and implement a four-year cancer control and prevention plan; this plan should be based on CDC guidelines and involve multiple stakeholders with assigned responsibilities
- Goal 3: The Delaware Cancer Consortium will serve as a leader and resource for the public

Agenda Items

- I. Welcome
- II. Review/Approval of Minutes (5 minutes)
- III. Budget (15 minutes)
- IV. Legislative update (15 minutes)
- V. Early Detection and Prevention Committee update – Dr. Stephen Grubbs (10 minutes)
- VI. Tobacco and Other Risk Factors Committee update – Patricia Hoge (10 minutes)
- VII. 2015 DCC Retreat (5 minutes)
- VIII. HPV/Hep C data collection – Dr. James Spellman (10 minutes)
- IX. Sharing Time (10 minutes)
- X. Public Comment
- XI. Adjournment

Next Meeting:

Tuesday, January 20, 2015, 8:30a.m. - 10:00 a.m.
DTCC, Terry Campus, Dover, DE



**Delaware Cancer Consortium
Data Committee**

Agenda

November 17, 2014

10:00 am – 11:30 am

Delaware Technical & Community College

Terry Campus

Dover, DE

Committee Goals

- Goal 1: Ensure utilization of Delaware Cancer Registry (DCR) data for public health and surveillance research; e.g., time to treat, factors affecting Delaware's incidence and mortality trends, HPV-related cancers.
- Goal 2: Implement a statewide all-payer claims database in Delaware that includes standardized collection of race and ethnicity data.
- Goal 3: Review data, create reports needed to demonstrate evidence of program progress and provide evaluation support to improve programs.

Agenda Items

- I. Call to order
- II. Review/approval of minutes from September 15, 2014
- III. "Transition of Care Plans using WebPlus" presentation by the Colorado Cancer Registry – Cathy Bledsoe
- IV. Public comment
- V. Adjournment

Next meeting: January 20, 2015
Delaware Technical and Community College
Terry Campus – Conference Center
Dover, DE



Delaware Cancer Consortium Early Detection & Prevention

AGENDA

November 17, 2014 Meeting
10:00 am - 11:30 am
Delaware Technical & Community College
Dover, DE

Committee Goals

- Goal 1: Continue the Cancer Screening Nurse Navigation Program to Promote Colorectal, Prostate, Breast & Cervical Cancer Screening
- Goal 2: Reimburse Colorectal, Prostate, Breast & Cervical Cancer Screening for Delawareans Who Meet Age & Income Elig. Guidelines
- Goal 3: Provide HPV Vaccine to Girls, Young Women, Boys and Young Men Ages 9 Through 26
- Goal 4: Provide Mobile Cancer Screening Services to Include mobile mammography services and linkage to cervical cancer screening services in target areas.
- Goal 5: Identify barriers to obtaining cancer screening and develop programs/services to assist in eliminating barriers to screen at-risk populations and underserved communities
- Goal 6: Study incorporating lung cancer screening into clinical practice in Delaware
- Goal 7: Analyze data in cancer screening databases

Agenda Items

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| I. Welcome and introductions | 5 Min |
| II. Review of September 15, 2014 Meeting Minutes | 5 Min |
| III. Lung Cancer Screening Program Updates | 60 Min |
| <ul style="list-style-type: none">• Timeline• System• SFL provider agreement• SFL enrollment application• Intake forms• Marketing• Nurse Navigator – hiring status• Discussion | |
| IV. Public Comment | 10 Min |
| V. Adjournment | |

Next Meeting: January 20, 2015 10:00am – 11:30am



**Delaware Cancer Consortium
Environment Committee-Agenda**
Monday, November 17, 2014
DTCC, Terry Campus, Conference Center
Dover, DE

Committee Goals

- Goal 1:** Reduce exposure to carcinogenic substances in our food.
- Goal 2:** Assess and reduce exposure to carcinogenic substances in our air, soil and water.
- Goal 3:** Reduce home and workplace carcinogenic risk and exposure.

Agenda Items

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|------|---|-------------------|
| I | Introductions and Welcome Members | <i>5 minutes</i> |
| II. | Review and Approval of Previous Meeting's Minutes | <i>10 minutes</i> |
| III. | Discussion of AB&C Study | <i>20 minutes</i> |
| IV. | Merging of Committees/Focus | <i>30 minutes</i> |
| V. | Membership | <i>15 minutes</i> |
| VI. | Public Comment | <i>10 minutes</i> |
| VII. | Adjournment | |

Future Meeting(s)

Tuesday, January 20, 2015 – DTCC, Terry Campus Conference Center, Dover, DE



Delaware Cancer Consortium Quality Cancer Care Committee

Agenda

November 17, 2014

10:00 am.-11:30 am.

Delaware Technical Community College

Dover, DE

- Goal 1: Establish best practices for the transition of care from cancer centers or oncologists to primary care providers.
- Goal 2: Provide and support education efforts for health care professionals in survivorship, palliative and end-of-life care.
- Goal 3: Ensure availability of accurate, complete data to allow effective surveillance of cancer incidence, care delivery and treatment.
- Goal 4: Support data collection useful for improving the quality of cancer care in Delaware.

Agenda

- I. Call to order
- II. Review/approval of minutes from September 15, 2014
- III. "Transition of Care Plans using WebPlus" presentation by the Colorado Cancer Registry – Cathy Bledsoe
- IV. Public comment
- V. Adjournment

Next meeting: Tuesday, January 20th, 2015
Delaware Technical and Community College
Terry Campus – Conference Center
Dover, DE



Delaware Cancer Consortium
Tobacco & Other Risk Factors

Agenda

November 17, 2014

10:00 am – 11:30 am

Delaware Technical & Community College
Dover, DE

Committee Goals

- Goal 1: Initiate and support policies and programs to reduce tobacco use and exposure to second hand smoke
- Goal 2: Prevent youth initiation to tobacco and nicotine products and subsequent use of tobacco
- Goal 3: Increase the number of Delawareans who stop using tobacco and nicotine products
- Goal 4: Encourage healthy lifestyles and reduce risky behaviors
- Goal 5: Implement a statewide plan to address physical activity, nutrition and obesity prevention

Agenda Items

- I. Welcome – *Dr. Hoge (5 minutes)*
- II. Review of September 15, 2014 Minutes – *Dr. Hoge (5 minutes)*
- III. Delaware Cancer Consortium Advisory Committee Update – *Dr. Hoge (10 minutes)*
- IV. Delaware Health Fund Advisory Committee Meeting Update – *Dr. Hoge & Fred Gatto (20 minutes)*
- V. Governor's Council on Health Promotion and Disease Prevention Update – *Dr. Hoge & Lisa Moore (15 minutes)*
- VI. Policy Updates – *Jeanne Chiquoine & Deb Brown (15 minutes)*
- VII. News & comments from committee members – *(10 minutes)*
- VIII. Public Comment – *(10 minutes)*
- IX. Adjourn

Future Meeting(s): - January 20, 2015 DTCC, Terry Campus, Dover, DE